

Meeting Notes

Project 2008-12 Coordinate Interchange Standards Drafting Team Conference Call

June 19, 2013

Administrative

1. Introductions

The meeting was brought to order by the Chair at 1:30 p.m. ET on Thursday, May 23, 2013. Participants were introduced and those in attendance were:

Name	Company	Member/Observer
Cheryl Mendrala	ISO New England	M
Bob Harshbarger	Puget Sound	M
Chris Pacella	PJM	M
Kelly Bertholet	Manitoba Hydro	M
Don Lacen	PNM	M
Kathy Anderson	Idaho Power	O
John Ciza	Southern Company	O
Mallory Huggins	NERC	M
Stephen Crutchfield	NERC	M
Larry Kexele	NERC	O
Eva Hunt	Avista	O
Tracey Townley	Avista	O
Raj Hundal	Powerex	O

Name	Company	Member/Observer
Stephen Tran		O

2. NERC Antitrust Compliance Guidelines and Public Announcement

NERC staff reviewed the NERC Antitrust Compliance Guidelines and public meeting announcement. There were no questions raised.

3. Roster Updates

There were no changes to the team roster.

Agenda

1. Review/Finalize Standards for Quality Review and Posting

Cheryl led the group in a discussion about the proposed standards and revisions since the last posting. The team agreed with the edits and agreed to proceed to Quality Review and posting.

2. Project Development Plan

Steve, Sean, and Mallory will finalize all standards and associated documents and submit the NERC for Quality Review.

3. Future Meetings

- a. September 4-5, 2013, Albuquerque, NM
- b. November 12-14, 2013, to be determined

4. Adjourn

The meeting adjourned at 2:00 p.m. ET